

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 4, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 4, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Member, and Jill Johnson, Member were present. Commissioner Price Johnson was excused.

The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

ACTION TAKEN TO AMEND THE REGULAR AGENDA:

Motion by Commissioner Johnson to add to the Regular Agenda 1) Human Services United Way Community Impact Award; and 2) Discussion Regarding Discharge of Firearms, second by Commissioner Emerson. Motion carried 2-0

PUBLIC INPUT OR COMMENTS

- Garrett Newkirk (*Handout*)
- Keith Gunnar
- Rufus Rose
- Mary Jane Olson (*Handout*)
- Ray Gabelein
- Mike Gallion
- Carol Wilkerson
- Jeff Lauderdale
- Kerry Kennedy

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$526,546.86
 Vouchers: \$807,479.50
 Electronic funds transfers: \$228,256.35
 Payroll: \$556,114.69
 Minutes: None

Commissioners

Resolution C-17-13 Certification of the Island County Personal Property Inventory for 2012
 IT Strategy Team Charter Renewal and Updated Goals and Tasks for 2013

Public Works – County Roads

- Resolution C-05-13 (R-05-13) Initiating a County Drainage Project designated as CDP 13-01/Job Order No. 00124-0002, North Camano Drive at Nellie Street Outfall

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- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Project Proposal – East Camano Dr/Elger Bay Road/Monticello Drive Intersection Improvements
- Local Agency Agreement - WA State Department of Transportation; CRP 12-05, Job Order No. 01080-0001; East Camano Dr/Elger Bay Road/Monticello Drive Intersection Improvements; \$100,000 (Federal - \$86,500/County - \$13,500) (RM-PW-2013-42) (PW-1320-021)

Treasurer

Resolution C-15-13 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2013 Tax Foreclosure process

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of Appointment to the Law & Justice Council, Commissioner District No. 1, Positions 1 and 2; Commissioner District No. 2, Position 1; and Commissioner District No. 3, Position 1

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint Al Williams to the Law and Justice Council, Commissioner District No. 2, Position No. 1, second by Commissioner Emerson. Motion carried 2-0

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Aubrey Vaughan to the Law and Justice Council, Commissioner District No. 3, Position No. 1, second by Commissioner Johnson. Motion carried 2-0

Commissioners

Resolution C-16-13 Proclaiming the Month of March 2013 Women's History Month in Island County, WA

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-16-13 Proclaiming the Month of March 2013 Women's History Month in Island County, WA, second by Commissioner Johnson. Motion carried 2-0

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Public Works

Settlement and Escrow Documents associated with The Nature Conservancy; Barnum Point Acquisition

Bill Oakes, Public Works Director, provided the staff report. He indicated that the Settlement and Escrow Documents are the closing documents for Board approval to complete the transaction. He recommended approval.

ACTION TAKEN:

Motion by Commissioner Johnson to approve for signature by Chair Price Johnson upon her return the Settlement and Escrow Documents associated with The Nature Conservancy; Barnum Point Acquisition, second by Commissioner Emerson. Motion carried 2-0 *The Purchase and Sale Agreement was signed by Commissioner Price Johnson; therefore, she must also sign the closing documents.*

Human Services – Added to the Regular Agenda

Lynda Richards and Allison Johnston reported on the United Way Community Impact Award received by their department, Human Services, and also on the award given to Island County by United Way for the 2012-2013 employee donations in the recent campaign.

Commissioners – Added to the Regular Agenda

Discussion Regarding Discharge of Firearms

Commissioner Emerson suggested that further discussions regarding the discharge of firearms be tabled indefinitely, or until the demographics show more of a need in the area or changes in the economic situation provide necessary resources to move forward. Commissioner Johnson preferred that the matter proceed to the March 6, 2013 Work Session as scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Importance of maintaining the standard of two minutes, per person, for public comment at the beginning of the meetings
- Attended this past weekend the Musselfest and Whidbey Island Open Studio Tour
- Calendar review
- Town Hall meeting with Congressman Larsen on Saturday, 10:00–11:00 a.m. at Angelo's Café regarding sequestration and community response
- Blueberry pancakes at the Camano Island Yacht Club on Sunday

Commissioner Emerson

- Response to public comments regarding the Navy's OLF touch and go field as that relates to the Accident Potential Zone and the Camano Multi-Purpose Center feasibility study
- Prefers informality with respect to time allotted for public comment at the beginning of the meeting. To provide a better relationship with the community, the Commissioner suggested easing the standard when possible.
- Was in Olympia on Friday attending the Freedom Foundation Legislator's Day
- Calendar review

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There being no further business to come before the Board the meeting adjourned at 11:54 a.m.
The Board will meet next in Regular Session on March 11, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair - Excused

Kelly Emerson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board